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**WINSHINE SCIENCE COMPANY LIMITED**

**瀛晟科學有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Winshine Science Company Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 29 August 2023 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the recommendation of an interim dividend, if any.

By Order of the Board  
**Winshine Science Company Limited**  
**Jiang Qinghui**  
*Chairman*

Hong Kong, 16 August 2023

*As at the date of this notice, the Board comprises three executive Directors, namely Mr. Jiang Qinghui (Chairman), Mr. Weng Zudian (Chief Executive Officer) and Dr. Liao Wenjian; one non-executive Director, namely Mr. Lin Shaopeng; and three independent non-executive Directors, namely Mr. Chan Cheuk Ho, Mr. Kwok Kim Hung Eddie and Mr. Zhao Yong.*

\* *For identification purpose only*